

CITY OF MAPLE VALLEY, WASHINGTON

RESOLUTION NO. R-18-1281

A RESOLUTION OF THE CITY OF MAPLE VALLEY, WASHINGTON, AUTHORIZING THE CITY MANAGER TO EXECUTE A “LAKE WILDERNESS GOLF COURSE AND RESTAURANT MANAGEMENT AGREEMENT” BETWEEN THE CITY OF MAPLE VALLEY AND MAPLE VALLEY GOLF, LLC.

WHEREAS, the City of Maple Valley owns the Lake Wilderness Golf Course and has been operating it under a management contract since 2007, and;

WHEREAS, the City desires to continue to operate the property as a Golf Course that is financially profitable and provides community benefit by way of preserving green space, promoting healthy activity, and building community, and;

WHEREAS, in in Fall 2018, the City issued an RFP for the management services of the Lake Wilderness Golf Course, and Maple Valley Golf, LLC (also known as CourseCo, Inc.) was selected as the successful company through proposal and panel interview.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF MAPLE VALLEY, WASHINGTON, DO RESOLVE AS FOLLOWS:

Section 1. Authorization. The City Manager is hereby authorized to execute the "Lake Wilderness Golf Course and Restaurant Management Agreement" with Maple Valley Golf, LLC for the management, operation, and maintenance of the Lake Wilderness Golf Course.

PASSED BY THE CITY COUNCIL AT A SPECIAL MEETING THEREOF ON THE 13TH DAY OF NOVEMBER 2018.

Sean P. Kelly, Mayor

ATTEST:

Shaunna Lee-Rice, City Clerk

APPROVED AS TO FORM:

Patricia Taraday, City Attorney